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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

Please Note Time

**Thursday, November 7, 2013
10:00 a.m. – 10:30 a.m.**

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room A
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee are also available at: www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Energy and Environment Committee

Members – November 2013

<u>Members</u>		<u>Representing</u>	
Chair*	1. Hon. James A. Johnson	<i>Long Beach</i>	District 30
Vice-Chair*	2. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
	3. Hon. Denis Bertone	<i>San Dimas</i>	SGVCOG
	4. Hon. Brian Brennan	<i>Ventura</i>	VCOG
*	5. Hon. Margaret Clark	<i>Rosemead</i>	District 32
	6. Hon. Jordan Ehrenkranz	<i>Canyon Lake</i>	WRCOG
*	7. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
	8. Hon. Larry Forester	<i>Signal Hill</i>	Gateway Cities
	9. Hon. Laura Friedman	<i>Glendale</i>	Arroyo Verdugo Cities
	10. Hon. Sandra Genis	<i>Costa Mesa</i>	OCCOG
*	11. Hon. Ed Graham	<i>Chino Hills</i>	District 10
	12. Hon. Steven Hernandez	<i>Coachella</i>	CVAG
	13. Hon. Linda Krupa	<i>Hemet</i>	WRCOG
	14. Hon. Thomas Martin	<i>Maywood</i>	Gateway Cities
*	15. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
	16. Hon. Geneva Mojado		Soboba Band of Luiseño Indians
*	17. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	18. Hon. Sam Pedroza	<i>Claremont</i>	SGVCOG
	19. Hon. David Pollock	<i>Moorpark</i>	VCOG
	20. Hon. Jeffrey Prang	<i>West Hollywood</i>	WSCCOG
*	21. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
*	22. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
*	23. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	24. Hon. Stephen Sammarco	<i>Redondo Beach</i>	SBCCOG
*	25. Hon. Jack Terrazas		Imperial County
*	26. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	27. Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	28. Hon. Edward Wilson	<i>Signal Hill</i>	Gateway Cities

* Regional Council Member

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

NOVEMBER 7, 2013

The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. James A. Johnson, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

INFORMATION ITEM

Time Page No.

- | | | | | |
|----|--|------------|----------|---|
| 1. | <u>Los Angeles Regional Adaptation Planning</u>
<i>(Jonathan Parfrey, Executive Director, ClimateResolve)</i> | Attachment | 25 mins. | 1 |
|----|--|------------|----------|---|

CONSENT CALENDAR

Approval Item

- | | | | | |
|----|---|------------|--|---|
| 2. | <u>Minutes of the October 3, 2013 Meeting</u> | Attachment | | 2 |
|----|---|------------|--|---|

Receive and File

- | | | | | |
|----|---|------------|--|----|
| 3. | <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | | 6 |
| 4. | <u>AB 32 Scoping Plan First Update - Discussion Draft for Public Review and Comment</u> | Attachment | | 7 |
| 5. | <u>Panel Discussion Regarding Climate Change</u> | Attachment | | 19 |
| 6. | <u>SB 743: Facilitating Transit-Oriented Development in Southern California</u> | Attachment | | 21 |

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

NOVEMBER 7, 2013

CONSENT CALENDAR - continued

Time **Page No.**

- | | | | |
|-----|---|------------|----|
| 7. | <u>2016 RTP/SCS Local Input Update</u> | Attachment | 31 |
| 8. | <u>Update on Housing Element Compliance Status from SCAG Jurisdiction</u> | Attachment | 37 |
| 9. | <u>Funding Availability – Urban Waters Small Grants</u> | Attachment | 38 |
| 10. | <u>SCAG’s Compliance with SB 751 (Yee): Meetings: Publication of Action Taken</u> | Attachment | 41 |

CHAIR’S REPORT

(Hon. James A. Johnson, Chair)

STAFF REPORT

(Jonathan Nadler, SCAG Staff)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT

The Energy & Environment (EEC) Committee meeting for December is cancelled.

The Fourth Annual Economic Summit is scheduled for Thursday, December 5, 2013, 9:00 a.m., at the Omni Los Angeles Hotel at California Plaza, 251 S Olive Street, Los Angeles, CA 90012.

All Committee Members are invited to attend.

The next meeting of the EEC Committee is scheduled for Thursday, January 2, 2014, at the SCAG Los Angeles Office.